

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0823205
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: MATRIX PDM ENGINEERING, INC.
Company ID: 0823205
State of origin: Delaware
Formation date: 3/1/2012 12:00:00 AM
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Principal Office

5100 EAST SKELLY DRIVE
STE. 700
TULSA, OK 74135

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Kevin S. Cavanah	5100 East Skelly Drive, Suite 700, Tulsa, OK, 74135
President	Joseph F Montalbano	5100 East Skelly Drive, Suite 700, Tulsa, OK, 74135
Assistant Secretary	Kenneth L. Erdmann	5100 East Skelly Drive, Suite 700, Tulsa, OK, 74135
Secretary	Kevin S. Cavanah	5100 East Skelly Drive, Suite 700, Tulsa, OK, 74135
Vice President	Kenneth L. Erdmann	5100 East Skelly Drive, Suite 700, Tulsa, OK, 74135
Vice President	Kevin S. Cavanah	5100 East Skelly Drive, Suite 700, Tulsa, OK, 74135

Directors

Director	Joseph F Montalbano	5100 East Skelly Drive, Suite 700, Tulsa, OK, 74135
Director	Kevin S. Cavanah	5100 East Skelly Drive, Suite 700, Tulsa, OK, 74135
Director	Nancy E. Austin	5100 East Skelly Drive, Suite 700, Tulsa, OK, 74135

Signatures

Signature	Kelly Lettmann
Title	POA